

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10373-10021  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 62-117290-TICKLER FOLDER

Released under the John  
F. Kennedy  
Assassination Records  
Collection Act of 1992  
(44 USC 2107 Note).  
Case#:NW 53130 Date:  
06-01-2017

Document Information

ORIGINATOR : HSCA  
FROM : HSCA  
TO : AG

TITLE :

DATE : 12/22/1977  
PAGES : 71

SUBJECTS :

12/22/77 REQUEST 16 DIFFERENT ITEMS RE JFK

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 03/27/1999

OPENING CRITERIA : INDEFINITE

COMMENTS : INC FOLDER, LET, MEMO, ENV, S/S

*Request 12-22-77*

Federal Bureau of Investigation  
Records Section

1-5, 1977

☐ Name Searching Unit, 4543 JEH-FBI Bldg.  
☒ ~~Name Searching Unit, 4543 JEH-FBI Bldg.~~  
☐ Forward to File Review  
☐ Attention \_\_\_\_\_  
☒ Return to GIAQUINTO 8988 3685  
                     Supervisor      Room      Ext.

## Type of References Requested:

☐ Regular Request (Analytical Search)  
☒ All References (Subversive & Nonsubversive)  
☐ Subversive References Only  
☐ Nonsubversive References Only  
☐ Main \_\_\_\_\_ References Only

**NOR**

## Type of Search Requested:

☐ Restricted to Locality of \_\_\_\_\_  
☐ Exact Name Only (On the Nose)  
☒ **Buildup**      ☐ **Variations**

File on ROBERT ROSS, aka "Roughhouse". Date of birth: 12/25/1918

Birthdate &amp; Place \_\_\_\_\_

Address \_\_\_\_\_

**FBI # 12585B**

Localities \_\_\_\_\_

R# \_\_\_\_\_

Date 1/5

Searcher  
Initials JS

Prod. \_\_\_\_\_

FILE NUMBER

SERIAL

*written up to SS-13*

	52-72398	
I main	87-57043	Doc 12/28/60
I main	87-103661	Doc 6/6/69
I main	92-9844	
I main	93-37077	
I main	97-3487	main file
I main	97-4030	main file 10
I main	137-1231	sections
NR	138-1179	
I	143-210	
I	87-41245	Doc 6/11/59
	87-80813	Doc 1/11/65
	<del>87-41245</del>	<del>Doc 6/11/59</del>
I	87-122611	Doc 8/25/72
	62-9-310-37	Sum 4/25/59
I	87-122611-6	Sum 6/17/74
I	87-41245-936	#16
I	62-9-952	p. 6

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Norman Rottman

Supervisor Aguiro Room 8988

R# \_\_\_\_\_ Date \_\_\_\_\_ Searcher Initial \_\_\_\_\_

Prod. \_\_\_\_\_

FILE NUMBER	SERIAL
<u>I</u> 109-584-743	
<u>I</u>	-768
<u>I</u>	-780
<u>I</u>	-785
<u>I</u>	-908
<u>I</u>	-1003 #16-27
	-1202
<u>I</u> 124-5991-21	
<u>I</u> 127-1770-13	
<u>I</u>	-15
<u>I</u> 143-612-2X6	
<u>I</u> 165-1849-44	
<u>I</u> 179-172-4	
<u>I</u> 183-35-3	
	NORM (VAR.)
	SI-mf
	NORMIE (VAR.)
<u>I</u> 62-75147-29-405	
<u>I</u>	-29-468 #33
	-210-26
	-210-62
	N.
<u>N</u> 100-5670-75	
	SS 12

FBI/DOJ

*Request 12-22-77*

Federal Bureau of Investigation  
Records Section

1-5, 1977

<input type="checkbox"/>	Name Searching Unit, 4543 JEH-FBI Bldg.
<input type="checkbox"/>	Service Unit, 4654 JEH-FBI Bldg.
<input type="checkbox"/>	Forward to File Review
<input type="checkbox"/>	Attention
<input checked="" type="checkbox"/>	Return to <u>Giagvinio 8988 3685</u>
	Supervisor Room Ext.

## Type of References Requested:

<input type="checkbox"/>	Regular Request (Analytical Search)
<input checked="" type="checkbox"/>	All References (Subversive & Nonsubversive)
<input type="checkbox"/>	Subversive References Only
<input type="checkbox"/>	Nonsubversive References Only

☒ References Only

File on Michael McLaney, Miami gambler. Indicted in 1971 in the Southern District of New York. Formerly owner of the National Casino in Havana, Cuba. Testified before the Senate Permanent Subcommittee on Investigations in 1973. Brother's name: William Julius McLaney.

Subject

Birthdate &amp; Place

Address

BORN: 2-1-15

Localities

POB = New Orleans, La.

R#

Date

1/5/78

Searcher

Initials

RJP

Prod.

FILE NUMBER

SERIAL

	<u>McLaney, Michael</u>
<u>I</u>	<u>92-4146</u>
<u>I</u>	<u>137-7446</u>
<u>I</u>	<u>190-7433</u>
<u>I</u>	<u>62-9-210-34 Sub 3/26/59</u>
<u>I</u>	<u>2-1821-45 p14 I 51</u>
<u>I</u>	<u>60-9-29-630 I 1058 p62</u>
<u>I</u>	<u>60-9-210-25 p2 I 32</u>
<u>I</u>	<u>63-4296-44-153</u>
<u>I</u>	<u>92-15541-17</u>
<u>I</u>	<u>105-82555-3164 p4</u>
<u>I</u>	<u>105-87648-21</u>
<u>I</u>	<u>105-40558-75 I 19</u>
<u>I</u>	<u>105-71841-39 p1</u>
<u>I</u>	<u>105-12-66-46-53</u>
<u>I</u>	<u>105-584-3742 I</u>
<u>I</u>	<u>105-1-602-58 I 60</u>

NUMEROUS REFERENCE

SEARCH SLIP

Subj: McLaney, Michael

Supervisor GIACUINTO Room 8988

R# \_\_\_\_\_ Date 1/5/78 Searcher Initial 127

Prod. \_\_\_\_\_

FILE NUMBER	SERIAL
<u>McLaney, Mike (AKA)</u>	
<u>I</u> 92-5449-173	
<u>I</u> 97-4133-A	WASH POST & TIMES HERALD 5/30/64
<u>I</u> 105-38509-5	
<u>I</u> 105-90858-10	
<u>I</u> 105-91841-4	
<u>I</u> 105-93539-5	
<u>NR</u> 105-97459-210-87 p 19	
<u>NR</u> 105-97459-210-128 p 26	
<u>NR</u> 105-97459-210-214 p 42	
<u>I</u> 105-115227-A	WASH POST & TIMES HERALD 5/4/63
<u>I</u> 105-120961-1	
<u>I</u> 109-12-202-32	
<u>I</u> 109-12-217-1853	<u>I</u> 1856
<u>I</u> 109-480-2089	
<u>I</u> 109-480-A	WASH CAP NEWS SERVICE 3/16/59
<u>I</u> 137-9477-24	
<u>I</u> 162-1-202-99	<u>I</u> 163, <u>I</u> 177
<u>I</u> 162-1-217-1	
162-1244-29	
<u>I</u> 165-1313-26	
<u>I</u> 165-1999-79	Ep 36
<u>I</u> 166-3862-1	SSS